



Executive Committee Meeting

Friday, May 24, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Room 255

Oakland CA 94612

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or Scabrera@ebce.org.

If you have anything that you wish to be distributed to the Board, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 10 copies.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

3. Approval of Minutes from April 26, 2019

4. 2019-2020 Budget (Informational Item)

Accept Chief Executive Officer (CEO) report draft East Bay Community Energy 2019-2020 Budget.

5. Local Development Business Plan (Informational Item)

Accept report on draft East Bay Community Energy 2019-2020 Budget for Local Development Business Plan.

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

7. Adjournment - to Date: Friday June 28, 2019

Location: TBD